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中達集團控股有限公司

CENTRAL WEALTH GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The Board announces that Mr. Lo Siu Kit has resigned as an executive director, the chairman of the Board and the chairman of the Executive Committee of the Company with effect from 31 July 2024.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN

The board (the “**Board**”) of directors of Central Wealth Group Holdings Limited (the “**Company**”) announces that Mr. Lo Siu Kit (“**Mr. Lo**”) has resigned as an executive director, the chairman of the Board and the chairman of the Executive Committee of the Company with effect from 31 July 2024 to put more time and efforts on his other business engagements. Mr. Lo has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lo for his contribution and services to the Company in the past.

The Group is considering a suitable candidate for the chairman of the Board to take up the relevant Board chairmanship and will publish an announcement in relation to the relevant appointment in due course.

By order of the Board
Central Wealth Group Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 31 July 2024

As at the date of this announcement, the Board comprises the following directors:

Executive Directors

Mr. Chen Xiaodong (*Vice Chairman and
Chief Executive Officer*)

Mr. Yu Qingrui

Independent Non-executive Directors

Mr. Chan Ngai Fan

Mr. Wu Ming

Ms. Li Meifeng